



## **AVIATION ADVISORY BOARD AGENDA**

Fort Worth Meacham International Airport  
3951 Lincoln Ave  
Fort Worth, Texas

**REVISED**

**Special Called Meeting**

**Tuesday, May 12, 2015**

**4:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Michael Ward, Chairman	7
Erik Brown, Vice Chairman	6
Jeff Law	1
Michael D. Valdez	2
William Lawson	3
Alex Jimenez	4
Michael Dean	5
Ericka Calton	8
Edward Lasater	9

- I. Call to Order**
- II. Roll Call**
- III. Swear In New Board Member – Edward Lasater (District 9)**
- IV. Consideration of Minutes for the March 12, 2015 meeting**
- V. Action Items**

**0501** The Aviation Advisory Board Recommends that the City Council Authorize the Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount up to \$1,200,000.00 for the Construction of Runway 16/34L, 16/34R, and Taxiway A Extensions Project; and the Use of Land Credits in an Amount up to \$133,333.33 for the City's In-kind Local Match of 10 Percent of the Project Costs (**Council District 7**)

## **VI. Items for Discussion**

- 1) 2<sup>nd</sup> Quarter Activity Report
- 2) FY 2016 Budget Presentation

**Jeff Kloska**

James Burris

## **VII. Announcements**

### Recognition of Employee Service

- Eddie Leija – 10 years
- Aaron Barth – 5 years

### Recognition of Meacham Federal Aviation Administration Air Traffic Control Tower Staff

### Recognition of Broadie's Aircraft

- 2015 National Air Transportation Association Five Star Award

### Recognition of Texas Jet

- 2015 Professional Pilot PRASE (Preferences Regarding Aviation Services and Equipment) Survey

## **VIII. Staff Reports**

- 1) Meacham Airport
- 2) Spinks Airport
- 3) Alliance Airport

Jeff Kloska  
Aaron Barth  
Christian Childs

## **IX. Citizen's Presentations**

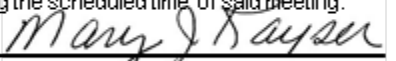
Individual citizen presentation shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

## **X. Request for Future Agenda Items**

## **XI. Adjournment**

The next special called meeting date of this Board will be on June 9, 2015 at Fort Worth Meacham International Airport. If you wish to submit an item(s) for next month's agenda, please submit item(s) for consideration no later than 12 p.m. (Noon) May 29, 2015.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, May 06, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

The Aviation Conference Room, located at 3951 Lincoln Ave, Fort Worth, Texas 76102, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.